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## 2019-01-18 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes  
Executive Committee of the Academic Senate  
January 18, 2019  
11:15 am – 12:45 pm, SM 113B

Present: Joanna Abdallah, Corinne Daprano (Chair), Sam Dorf, Mark Jacobs, Leslie Picca, Fran Rice, Markus Rumpfkeil, Connor Savage, Andrea Seielstad, Todd Smith

Excused: Paul Benson, Eddy Rojas

Absent:

Guests: Carolyn Roecker Phelps, Brad Duncan

Business items:

- Approval of minutes from 11/30/18 ECAS meeting: unanimously approved without revision.
- ECAS congratulated Corinne on being awarded the Lackner Award and being named the Interim Dean of the School of Education and Health Sciences.
- Discussion of the upcoming faculty strike at WSU and its implications for UD.
- Discussion of the agenda for the January 25<sup>th</sup> Academic Senate meeting. The agenda was unanimously approved.
- Discussion of the charge to the FAC concerning Faculty Handbook revisions and the scope of the work.
- Discussion of the proposal for a PhD in CPS.

The meeting was adjourned at 1:02 pm.

Respectfully submitted,

Todd Smith